

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 10-8-09

Agenda is subject to Change

Foundation Meeting Date October 14, 2009 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Eligibility

1. S-09-07-254 D. Brittingham Trustee District

C. Expansion Eligibility & Final Approval:

1. S-09-06-076C Anthony Crisco Expansion of the Clearbrook Farm District

2. K-09-09-120D Hoff Expansion of the Dulin Brothers District

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm RFP

VIII. Adjournment